



QUAY COUNTY GOVERNMENT
300 South Third Street
P.O. Box 1246
Tucumcari, NM 88401
Phone: (575) 461-2112
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AGENDA
REGULAR SESSION
QUAY COUNTY BOARD OF COMMISSIONERS
July 26, 2016

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session July 13, 2016

Approval/Amendment of Agenda

Public Comment

Ongoing Business

New Business

I. Request for Closed Executive Session

- Pursuant to Section 10-15-1(H) 7. The New Mexico Open Meetings Act Pertaining to Threatened or Pending Litigation

II. Richard Primrose, Quay County Manager

- Proposed action, if any, from Executive Session

III. Bryan Rinestine, Quay County DWI Coordinator Administrator

- Presentation of **4th Quarterly Report**
- Presentation of **FY2015-2016 Annual Report**

IV. Patsy Gresham, Quay County Treasurer

Presentation of **Treasurer's Report**

V. T.J. Rich, Quay County Detention Center Administrator

- Presentation of **Annual Report**

VI. Larry Moore, Quay County Road Superintendent

- Road Update

VII. Richard Primrose, Quay County Manager

- Request Approval of **FY 2015-2016 Resolution No. 35 General Fund Budget Increase**
- Request Approval of **FY 2015-2016 Resolution No. 36 Detention Center Budget Increase**
- Request Approval of **FY 2015-2016 Resolution No. 37 Domestic Violence & Misdemeanor Probation Funds Budget Increase**
- Request Approval of **FY 2015-2016 Resolution No. 38 Debt Service fund Budget Inc.**
- Request Approval of **FY 2015-2016 Resolution No. 39 End-of-Year Budget Transfers**
- Request Approval of **FY 2016-2017 June 30, 2016 Resolution No. 11 Quarterly Final Financial Report**
- Request Approval of **FY 2016-2017 Resolution No. 12 Final FY2017 Budget Submission**
- Correspondence

VIII. Indigent Claims Board

- Call Meeting to Order
- Request Approval of Indigent Minutes for the July 1, 2016 Meeting
- Review July Claims Prepared by Sheryl Chambers
- Adjourn

IX. Request Approval of Accounts Payable

X. Quay County Commissioners

- **Quay County Detention Center Facility Tour**
- **Caprock Solar Project Tour**

XI. Other Quay County Business That May Arise During the Commission Meeting and/or Comments from the Commissioners

Adjourn

Lunch-Time and Location to be Announced